

AGENDA

Fair Board

January 20, 2009

5:30 PM TO 8:01pm

Fairgrounds Office

Type of Meeting:	Regular Monthly Meeting	
Facilitator:	Bob Brekke, Chairman	
Note taker:	Linda Blomback	
Attendees:	Board Members: Bob Brekke, Chris Budeski, Chuck Busta, Dennis Farnham, Misty Radue, Linda Warner Staff: Sue Shockley, Linda Blomback	
Resource Persons:	Commissioner Joe Skinner, Bozeman Roundup Committee – Lorna Simard Foundation Chairman – Tim Kuhlman, Faith Poet – Gallatin County 4-H	
Please read:	Minutes of the December 16, 2008 meeting	
0	Agenda Topics	
1	CALL TO ORDER	Chairman
10	PUBLIC COMMENT - Limited to 3 minutes per person	
3	APPROVAL OF MINUTES Dec. 16, 2008	
6	COUNTY COMMISSION UPDATE	Joe Skinner
5	FOUNDATION UPDATE	Tim Kuhlman
5	4-H UPDATE	Faith Poet
0	GUEST PRESENTATIONS	
10	Fairgrounds Foundation & Bozeman Lions Club	
0	DECISION ITEMS	
6	Election of Board Officers	
2	Chef List	Sue
4	Use of Road Dept. buildings and property by other County Depts. – Fair Board has established a policy. Should an email be sent out to all depts. outlining the policy? We have several requests for space at this time and will be getting more, especially if we send out email.	Sue
6	Deposit and Insurance Recommendations for various types of events	Sue
0	COMMITTEE REPORTS	
3	2009 Fair & Bozeman Roundup	Sue & Lorna
2	Contract Committee – Need to set up meeting with BAHA reps.	Sue
3	Capital Improvements Committee - RFQ for engineering study Update	Chris Budeski
2	Policy/By Laws Committee – Set meeting date to start through Policy	Bob Brekke

	Manual	
3	Parking Committee – Need meeting to discuss parking at WWWF	
2	Pricing Committee – Set meeting to review all rental rates and deal with several issues	
2	Security/Emergency Planning/First Aid/ Alcohol Committee – Need to select new chairman	
4	Volunteers Committee – Working to find Dept. committees for the Fair. Any suggestions for Food, Arts and Crafts, Photography, etc.	Sue
2	Marketing Committee – No Report Set meeting date	Sue
8	2009 WinterFest Committee -	Sue
1	Open Lands Committee – No Report	Sue
3	CORRESPONDENCE	
6	MANAGER'S REPORT – sent out as email updates throughout month.	Sue
5	FINANCIAL REPORT – Must approve financial report and sign	Bob
0	DISCUSSION ITEMS	
2	RMAF Spring Board Meeting	Sue
2	RMAF Spring District Meeting	Sue
6	2009 Legislative Issues	Sue
6	County Audit Review of Fairgrounds procedures	Sue
5	Insurance Issues – Workers Comp. coverage for volunteers and possibility of Fairgrounds being able to provide insurance coverage for events held at the Fairgrounds	Sue
4	Update on charging for parking at large Fairgrounds events	Dennis Farnham
2	Personnel discussion	Sue
4	RFP for Alcohol Vendor – how do we want to make the decision to have one or more vendors?	Sue
1	Fairgrounds Business Plan – Nothing new	Sue
5	Haynes and BAHA Update	Sue
0	Changes to Fairgrounds General Lease Agreement - tabled until after Policy Committee reviews	
2	Other items not on agenda - discussion only	
3	ANNOUNCEMENTS	
3	AGENDA ITEMS FOR NEXT MONTH'S MEETING	
1	SET NEXT MEETING DATE	
1	ADJOURNMENT	
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